

TOWN OF WALDEN  
MEETING AGENDA  
December 13, 2022  
6:30 P.M.

**SWEARING IN OF ALDERWOMAN ANGELA CASSIDY**

**CALL TO ORDER OF THE PUBLIC HEARING FOR THE BEER BOARD APPLICATION FROM KAREN STONE AND CIVIC LEAGUE**

**CALL TO ORDER OF THE PUBLIC HEARING FOR ORDINANCE 2022 - 352 LIQUOR BY THE DRINK**

**PRAYER AND PLEDGE TO THE FLAG**

**ROLL CALL**

**APPROVAL OR CORRECTION OF MINUTES OF NOVEMBER 8, 2022**

**PROCLAMATION FOR JOE ROBBINS**

**REPORTS**

1. POLICE
2. FINANCIAL
  - 2021-2022 FY AUDIT REPORT
  - FINANCIAL STATEMENT
  - LINE-ITEM TRANSFERS
    1. \$5,000 FROM MISCELLANEOUS TO PROFESSIONAL PLANNING AND DEVELOPMENT FOR SETD CONTRACT THROUGH 22-23FY
    2. \$5,000 FROM CONTRACT LABOR OFFICE TO PROFESSIONAL PLANNING AND DEVELOPMENT FOR SETD CONTRACT THROUGH 22-23FY
    3. \$5,000 FROM MISCELLANEOUS TO CELL PHONE ALLOWANCE TO COVER ALL REGULAR EMPLOYEES THROUGH 22-23FY
    4. \$400 FROM ELECTION EXPENSES TO BOOT ALLOWANCE TO COVER PUBLIC WORKS EMPLOYEES THROUGH 22-23FY
    5. \$5,000 FROM MISCELLANEOUS TO CAPITOL OUTLAY EQUIPMENT TO COVER SECURITY SYSTEM EQUIPMENT UPGRADE
  - UPDATED CD AMOUNTS WITH PINNACLE BANK
  - ARPA ALLOCATION LIST
3. WRES
4. PARKS & RECREATION
5. CIVIC LEAGUE

**NEW BUSINESS**

1. FIRST READING OF **ORDINANCE #2022-352** AN ORDINANCE TO AMEND TITLE 8 OF THE WALDEN MUNICIPAL CODE TO ESTABLISH ON-PREMISES LIQUOR REGULATIONS

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2. PROPOSED **RESOLUTION #2022-575** TO REPLACE RESOLUTION 2021-556 FOR THE APPROPRIATE USE OF TOWN CREDIT CARDS AND CREDIT CARD LIMIT
3. PROPOSED **RESOLUTION #2022-576** REQUESTING WALDEN PLANNING COMMISSION REVIEW OF DRAFT ORDINANCE #2022- 351 TO AMEND SHORT-TERM VACATION RENTALS IN TOWN OF WALDEN
4. PROPOSED **RESOLUTION #2022-577** REQUESTING WALDEN PLANNING COMMISSION REVIEW OF PROPOSED CHANGES TO THE ZONING ORDINANCE IN RELATION TO THE LAND USE PLAN
5. PROPOSED **RESOLUTION # 2022-578** APPROPRIATION OF \$85,000 ANNUAL DONATION TO THE WALDEN RIDGE EMERGENCY SERVICE FOR FISCAL YEAR 2022-2023.
6. PROPOSED **RESOLUTION # 2022-579** APPROPRIATION OF \$22,500 ANNUAL DONATION TO MCCOY FARM AND GARDENS FOR FISCAL YEAR 2022-2023.
7. PROPOSED **RESOLUTION # 2022-580** APPROPRIATION OF \$20,000 ANNUAL DONATION TO THE BACHMAN COMMUNITY CENTER FOR FISCAL YEAR 2022-2023.
8. PROPOSED **RESOLUTION # 2022-581** APPROPRIATION OF \$12,000 ANNUAL DONATION TO THE CIVIC LEAGUE FOR FISCAL YEAR 2022-2023.
9. PROPOSED **RESOLUTION # 2022-582** MTAS REVIEW OF WALDEN CODE OF ORDINANCES
10. APPOINTMENTS OF WALDEN PLANNING COMMISSION
  - ALDERMAN REPRESENTATIVE
  - COMMISSION MEMBERS
  - INTERIM CHAIR
11. CONSIDERATION/APPROVAL OF HOLIDAY BONUSES
12. CONSIDERATION/APPROVAL FOR PURCHASE OF TOWN TRACTOR
13. DISCUSSION ON TOWN HALL MEETING RECORDINGS

**UNFINISHED BUSINESS**

**COMMUNICATIONS FROM CITIZENS**

**ADJOURNMENT**